

BORDEN COUNTY COMMISSIONERS COURT

July 9, 2024

REGULAR SESSION

8:30 a.m.

Notice is hereby given that on the 9th day of July 2024, Borden County Commissioners Court has requested a REGULAR SESSION at 8:30 a.m. in the Borden County Commissioners Courtroom, at the Borden County Courthouse. This meeting is being conducted in accordance with the Americans with Disabilities Act (42 USC 12101 1991). The facility is wheelchair accessible and handicap parking is available. Sign interpretive services are available for requests received at least 48 hours prior to the meeting. To make arrangements for these services call 806-756-4391.

The following business will be considered:

1. Call to Order and establish a quorum.
2. Community input.
3. Approve minutes from previous meeting(s).
4. Discuss and take appropriate action on submitted County Office reports pursuant to Section 114, Local Government Code:
 - a. Treasurer's Office –Financial and Investment report for the past month.
 - b. Permanent and Available School Fund – Financial report for past month.
 - c. Tax Assessor/Collector's Office – Tax collection reports for current year.
 - d. Extension Office – Activity and program reports for past month.
 - e. County/District Clerk Office – Collected fees report for past month.
 - f. Justice of the Peace Office – Collected fees report for past month.
 - g. Sheriff's Office – Department activity and RTS reports for past month.
 - h. Texas Wildlife Damage Control – Activity report for past month.
 - i. County Water System – Financial and performance reports for past month.
5. At 8:45 a.m., open a public hearing to ascertain if the designated area for the Startex SRWE Wind Holdings, LLC (formerly-Stephens Ranch Wind Energy, LLC) qualifies as a reinvestment zone under Section 312.201 or Section 312.401, Tax Code.
6. Discuss and take appropriate action to designate the Stephens Ranch Wind Energy reinvestment zone area for the Startex SRWE Wind Holdings, LLC (formerly-Stephens Ranch Wind Energy, LLC).
7. At 8:50 a.m., open a public hearing for Borden County to enter into a Tax Abatement Agreement with Startex SRWE Wind Holdings, LLC (formerly-Stephens Ranch Wind Energy, LLC) pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Chapter 312 of the Texas Tax Code.
8. Discuss and take appropriate action on entering abatement agreement with Startex SRWE Wind Holdings, LLC.
9. Discuss and take appropriate action to appoint an officer to act as the Local Rabies Control Authority (LCRA) in situations involving exposure to suspected rabid animals.
10. Discuss and take appropriate action to accept the 2023 Annual Financial Report.
11. Discuss and take appropriate action to accept the longevity proposal for county employees and elected officials.
12. Discuss and take appropriate action on application(s) for Utility Cable/Pipeline crossings of County Roads pursuant to Section 111.020(b)(4), Natural Resources Code

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13. Discuss and take appropriate action on application(s) for private road construction or maintenance pursuant to Article 3, Section 52(f), The Texas Constitution.
14. Discuss and take appropriate action on application(s) for soil conservation work pursuant to Section 201.151, Agriculture Code.
15. Budget Workshop
16. Discussion concerning non-action items.
17. Discuss future agenda items.
18. Review and approve payment of current accounts pursuant to Section 115.021, Local Government Code.
19. Adjourn.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioner's Court may convene a Closed Session to discuss any of the above agenda items. Immediately before any Closed Session, the specific section or sections of the Government Code which provides statutory authority will be announced. Any final actions, decisions or votes must be taken in an open session.


Shane Walker, County Judge

Posted at the Courthouse door in Gail, Texas, this 3rd day of July 2024.


Jana Underwood
County Clerk  Deputy

POSTED AT THE COURTHOUSE DOOR
on this the 3 day of July
20 24 at 9:43, A M.
Jana Underwood, County/District Clerk
Borden County, Texas
By Paul Buchanan Deputy